

**Informal Meeting Agenda
Monday, August 4, 2008
10:00 AM**

**BOARD OF SUPERVISORS
Maricopa County, Arizona
(and the Boards of Directors of the Flood Control District,
Library District, Stadium District, Improvement Districts,
and/or Board of Deposit)**



"The mission of Maricopa County is to provide regional leadership and fiscally responsible, necessary public services to its residents so they can enjoy living in healthy and safe communities"

Board Members

Andrew Kunasek, District 3, Chairman
Max Wilson, District 4, Vice Chairman
Fulton Brock, District 1
Don Stapley, District 2
Mary Rose Wilcox, District 5

County Manager

David Smith

Clerk of the Board

Fran McCarroll

Meeting Location

Supervisors' Auditorium
205 W. Jefferson
Phoenix, AZ 85003

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**GREEN – APPROVED / RED – DENIED / BLUE – CONTINUED
GOLD – WITHDRAWN / BROWN – NO ACTION**

BOARD OF SUPERVISORS

PRESENTATION

ANIMAL CARE AND CONTROL – NO ACTION

1. REDUCING PET EUTHANASIA

Presentation regarding the Reducing Pet Euthanasia. (C-79-09-008-P-00)

Rodrigo Silva, Assistant County Manager

2. EXECUTIVE SESSION – APPROVED

Vote to convene in executive session to consider items on the executive agenda dated Monday, August 4, 2008, pursuant to statutory authority listed for each item.